

**Nasonville Fire District
2577 Victory Highway
Nasonville, Rhode Island 02830
Special Meeting**

July 17, 2014

1. Call to Order:

Janet Raymond called the Special meeting to order at 7:20 p.m.

Members present: Board Members: Janet Raymond (Chair), Gerry Lapierre, Renee Boiteau, Jen Zuba, Paul Wright, Bettie Hatzell (Acting District Clerk), Dick St. Sauveur and Al Boiteau (Deputy Chief).

2. Executive Session/Janet Raymond

A motion was made to enter into Executive Session by Gerry Lapierre and seconded by Paul Wright based on RI Gen Law 43-46-5 (a) (1)-(10) regarding the Chief's position. The board returned from Executive session at 7:36 p.m. A vote was taken and Mr. Mike Gingell has been unanimously voted as Interim Fire Chief of the Nasonville Fire District. A phone call and letter to all candidates will be made by Janet Raymond, Chair.

3. Adjournment

A motion to adjourn was made by Gerry Lapierre and seconded by Jenn Zuba. All members approved and the motion was passed.

Respectfully Submitted,

Elizabeth A. Hatzell
Acting District Clerk

